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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 14-00826 SOM
)	
Plaintiff,)	STIPULATION CONCERNING
)	RECORDS OF WAIMANA
vs.)	ENTERPRISES, INC.; ATTACHMENT
)	"A"
ALBERT S.N. HEE,)	
)	
Defendant.)	
)	

STIPULATION CONCERNING RECORDS OF
WAIMANA ENTERPRISES, INC.

The United States and defendant Albert S.N. Hee, through their attorneys, hereby stipulate that the exhibits listed on the attached list ("Attachment A") are true and correct copies of business records maintained by Waimana Enterprises, Inc. in Hawaii.

All of the exhibits are records that were regularly made and created at or near the time of the record by someone with knowledge. The records were kept by Waimana Enterprises, Inc. in the ordinary course of its business activities and the making of the records was a regular practice of its business activities. The parties agree that such exhibits are authentic for purposes of Rule 901 of the Federal Rules of Evidence ("FRE"), are records of a regularly conducted activity within the meaning of FRE 803(6), and may be admitted into evidence without the need for foundational testimony, subject to any relevancy or other non-foundational objections.

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DATED: June 1, 2015, in Honolulu, Hawaii.

Respectfully submitted jointly by:

FLORENCE T. NAKAKUNI
United States Attorney
District of Hawaii

By /s/ Lawrence L. Tong
LESLIE E. OSBORNE, JR.
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By: /s/ Steven Toscher
STEVEN TOSCHER, ESQ.
Attorneys for Defendant,
ALBERT S. N. HEE

APPROVED AND SO ORDERED:

DATED: Honolulu, Hawaii, June 3, 2015.



/s/ Susan Oki Mollway
Susan Oki Mollway
Chief United States District Judge

	ATTACHMENT A
Ex. No.	Bates No. (if any)
4-1	Not Bates Numbered
4-2	WEI_05_00016294 to 00016307
4-2A	WEI_05_00030787
4-3	WEI_05_00002218 to 00002234
4-3A	WEI_04_00003754
4-4	WEI_05_00016576 to 00016588
4-4A	WEI_04_00003805
4-5	WEI_05_00016683 to 00016695
4-5A	WEI_04_00003825
4-6	WEI_05_00016930 to 00016942
4-6A	WEI_04_00003864

Ex. No.	Bates No. (if any)
4-7	WEI_05_00017277 to 00017289
4-7A	WEI_04_00003963
4-8	WEI_05_00002461 to 00002474
4-8A	WEI_04_00002665
4-9	WEI_05_00002490 to 00002504
4-9A	WEI_04_00002696
4-10	WEI_05_00002514 to 00002543
4-10A	WEI_04_00002721
4-11	WEI_05_00018113 to 00018120
4-11A	WEI_04_00002742

Ex. No.	Bates No. (if any)
4-12	WEI_05_00018191 to 00018198
4-12A	WEI_04_00002758
4-13	WEI_05_00018408 to 00018416
4-13A	WEI_04_00002790
4-14	WEI_05_00018645 to 00018651
4-14A	WEI_04_00002828
4-15	WEI_05_00018750 to 00018757
4-15A	WEI_04_00002840
4-16	WEI_05_00018985 to 00018993
4-16A	WEI_04_00003167

Exh. No.	Bates No. (if any)
4-17	WEI_05_00019036 to 00019042, 00002736, 00002737, 00002738, 00002739, 00002740
4-17A	WEI_04_00003182
4-18	WEI_05_00019110 to 00019117, 00002771
4-18A	WEI_04_00003199
4-19	WEI_05_00019198 to 00019206
4-19A	WEI_04_00003230
4-20	WEI_05_00019535 to 00019546, 00002894, 00002892, 00002895

Exh. No.	Bates No. (if any)
4-20A	WEI_04_00003331
4-21	WEI_05_00019666 to 00019672, 00002912, 00002913, 00002915, 00002916,
4-21A	WEI_04_00003348
4-22	WEI_05_00003350 to 00003371
4-22A	WEI_04_00003362
4-23	WEI_05_00002948 to 00002978
4-23A	WEI_04_00003387
4-24	WEI_05_00002979 to 00003004

Exh. No.	Bates No. (if any)
4-24A	WEI_04_00003411
4-25	WEI_05_00003005 to 00003025
4-25A	WEI_04_00003439
4-26	WEI_05_00003701 to 00003717
4-26A	WEI_04_00000610
4-27	WEI_05_00020677 to 00020686
4-27A	WEI_04_00000511
4-28	WEI_05_00003656 to 00003676
4-28A	WEI_04_00000537
4-29	WEI_05_00003624 to 00003643
4-29A	WEI_04_00000555

Exh. No.	Bates No. (if any)
4-30	WEI_05_00021227 to 00021235
4-30A	WEI_04_00000579
4-31	WEI_05_00003591 to 00003609
4-31A	WEI_04_00000595
4-32	WEI_05_00003834 to 00003858
4-32A	WEI_05_00030940
4-33	WEI_05_00003792 to 00003832
4-33A	WEI_05_00030983

Exh. No.	Bates No. (if any)
4-34	WEI_05_00003777 to 00003792
4-34A	WEI_01_00000112
4-35	WEI_05_00003718 to 00003730
4-35A	WEI_01_00000097
4-36	WEI_05_00004289 to 00004307
4-36A	WEI_01_00000093
4-37	WEI_05_00004256 to 00004285
4-37A	WEI_05_00030994
4-38	WEI_05_00004228 to 00004251

Exh. No.	Bates No. (if any)
4-38A	WEI_01_00000081
4-39	WEI_05_00004212 to 00004221
4-39A	WEI_01_00000076
4-40	WEI_05_000023101 to 00023109
4-40A	WEI_01_00000071
4-41	WEI_05_000004169 to 00004182
4-41A	WEI_01_00000065
4-42	WEI_05_000023400 to 00023408
4-42A	WEI_05_00031020

Exh. No.	Bates No. (if any)
4-43	WEI_05_000004117 to 00004145
4-43A	WEI_01_00000055
4-44	WEI_05_000023905 to 00023911
4-44A	WEI_05_00031028
4-45	WEI_05_000024595 to 00024601
4-45A	WEI_01_00000029
4-46	WEI_05_000000997 to 00001002
4-46A	WEI_05_00001430
4-47	WEI_05_00004476 to 00004482
4-47A	WEI_05_00001435
4-48	WEI_05_00024894 to 00024901

Exh. No.	Bates No. (if any)
4-48A	WEI_05_00001445
4-49	WEI_05_00004420 to 00004433
4-49A	WEI_01_00000004
4-50	WEI_05_00025159 to 00025167
4-50A	WEI_06_00000154
4-51	WEI_05_00026477 to 00026484, 00026535
4-51A	WEI_05_00001485
4-52	WEI_05_00026522 to 00026530
4-52A	WEI_05_00001518
4-53	WEI_05_00004595 to 00004623, 00026773 to 00026774
4-53A	WEI_05_00001524

Exh. No.	Bates No. (if any)
4-54	WEI_05_00004580 to 00004590
4-54A	WEI_05_00001530
4-55	WEI_05_00004562 to 00004570
4-55A	WEI_05_00001536
4-56	WEI_05_00004542 to 00004561
4-56A	WEI_05_00001541, 00001543
4-57	WEI_05_00004521 to 00004533
4-57A	WEI_05_00001548
4-58	WEI_05_00004507 to 00004519
4-59	WEI_05_00016274 to 00016277

Exh. No.	Bates No. (if any)
4-59A	WEI_04_00004140
4-60	WEI_05_00016431 to 00016434
4-60A	WEI_04_00004149
4-61	WEI_05_00016497 to 00016499
4-61A	WEI_04_00004158
4-62	WEI_05_00016890 to 00016893
4-62A	WEI_04_00004174
4-63	WEI_05_00017007 to 00017009
4-63A	WEI_04_00004183
4-64	WEI_05_00017352 to 00017354
4-64A	WEI_04_00004200

Exh. No.	Bates No. (if any)
4-65	WEI_05_00019283 to 00019286
4-65A	WEI_04_00003592
4-66	WEI_05_00019602 to 00019603
4-66A	WEI_04_00003601
4-67	WEI_05_00019707 to 00019710
4-67A	WEI_04_00003609
4-68	WEI_05_00019821 to 00019823
4-68A	WEI_04_00003617
4-69	WEI_05_00019965 to 00019968
4-69A	WEI_04_00003628
4-70	WEI_05_00020578 to 00020581

Exh. No.	Bates No. (if any)
4-70A	WEI_04_00003646
4-71	WEI_05_00020959 to 00020961
4-71A	WEI_04_00000714
4-72	WEI_05_00020962 to 00020964
4-72A	WEI_04_00000707
4-73	WEI_05_00021321 to 00021323
4-73A	WEI_04_00000722
4-74	WEI_05_00021466 to 00021468
4-74A	WEI_04_00000730
4-75	WEI_05_00021556 to 00021559
4-75A	WEI_01_00000125

Exh. No.	Bates No. (if any)
4-76	WEI_05_00023589 to 00023592
4-76A	WEI_01_00000049
4-77	WEI_05_00024557 to 00024559
4-77A	WEI_05_00001396
4-78	WEI_05_00024666 to 00024669
4-78A	WEI_01_00000030
4-79	WEI_05_00025224 to 00025227
4-79A	WEI_05_00001460
4-80	WEI_05_00026456 to 00026458
4-80A	WEI_06_00000055
4-81	WEI_05_00026702 to 00026704

Exh. No.	Bates No. (if any)
4-81A	WEI_05_00001522
4-82	WEI_09_000001 to 4
4-82A	WEI_05_00030774 to 00030777
4-82B	WEI_05_00030774 to 00030803, 00030995 to 00031009, 00031010, 00031071, 00031045 to 00031046
4-82C	WEI_05_00030787 to 00030789
4-82D	WEI_05_00030984
4-82E	WEI_05_00030810
4-82F	WEI_05_00030814 to 00030836
4-82G	WEI_05_00030837 to 00030861
4-82H	WEI_05_00030862 to 00030864

Exh. No.	Bates No. (if any)
4-82I	WEI_05_00030868 to 00030933
4-82J	WEI_05_00030911 to 00030912
4-82K	WEI_05_00030913 to 00030926 to 00030927
4-82L	WEI_05_00030934 to 00031057
4-82M	WEI_05_00030979 - 980
4-82N	WEI_05_00030983
4-82O	WEI_05_00030865 to 00030867, 00030985, 00030987 to 00030989, 000303993 to 00030994, 00031012, 00031014, 00031017, 00031019 to 00031021, , 00031023, 00031025 to 00031027, 00031029 to 00031033, 00031035 to 00031038, 00031040 to 00031043. 00031047 to 00031050
4-82P	WEI_05_00030928 to 00030932, 00030981, 00031058 to 00031061

Exh. No.	Bates No. (if any)
4-82P continued	WEI_05_00030986, 00031062 to 00031063
4-82P continued	WEI_05_00031011, 00031064
4-82P continued	WEI_05_00031016, 00031066
4-82P continued	WEI_05_00031018, 00031067
4-82P continued	WEI_05_00031022, 00031068
4-82P continued	WEI_05_00031039, 00031069
4-82P continued	WEI_05_00031044, 00031070
4-82Q	WEI_05_00031013, 00031065
4-83	RESERVED

Exh. No.	Bates No. (if any)
4-84	WEI_03_00000011
4-85	WEI_03_00000009
4-86	WEI_03_00001777
4-87	WEI_03_00001903
4-88	WEI_02_00000430
4-89	WEI_02_00000493
4-90	WEI_05_00027696
4-91	WEI_05_00027586

Exh. No.	Bates No. (if any)
4-92	WEI_05_00027508
4-93	WEI_05_00029995
4-94	WEI_05_00030750 to 30753, 30755 to 30760
4-95	WEI_05_00029899 to 29902, 29904 to 29909
4-96	WEI_05_00029978
4-97	WEI_05_00028204 to 00028213
4-98	WEI_05_00026004
4-99	WEI_05_00028218 to 00028226
4-100	WEI_02_00001159 to 00001366
4-101	WEI_02_00000001 to 16

Exh. No.	Bates No. (if any)
4-102	WEI_03_00000003 to 9
4-103	WEI_05_00000080 to 83
4-104	WEI_05_00007483 to 7484 , WEI_06_00000183
4-105	RESERVED
4-106	WEI_04_00003129 to 00003132
4-107	WEI_04_00003133 to 00003138
4-108	WEI_04_00003143 to 00003146
4-109	WEI_04_00003147 to 00003150
4-110	WEI_04_00003152 to 00003154
4-111	WEI_04_00003155 to 00003158

Exh. No.	Bates No. (if any)
4-112	WEI_04_00003159 to 00003162
4-113	WEI_04_00003163 to 00003166
4-114	WEI_04_00003653 to 00003656
4-115	WEI_04_00003657 to 00003660
4-116	WEI_04_00003661 to 00003664
4-117	WEI_04_00003665 to 00003668
4-118	WEI_02_00000075 to 00000197
4-119	WEI_02_00000198 to 00000332
4-120	WEI_02_00000333 to 00000432
4-121	WEI_02_00000433 to 00000493